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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3967773

Company Name in full

RDS OIL LIMITED

**Appointment form**

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

BARRY

Surname

THOMPSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LONGCHASE, MONEYROW GREEN ROAD

Post town

HOLYPORT

Postcode

SL6 2NA

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

CHAIRMAN OF RDS  
GROUP OF COMPANIES

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

X *B. Thompson*

Date

27/04/2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*R. Sharrins*

Date

27/04/2000

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V  
4JL

Tel 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## **LIST OF DIRECTORSHIPS**

Rig Design Services Group Ltd  
Rig Design Services Ltd  
RDS Automotive Ltd  
RDS Oilfield Services Ltd  
RDS Naftagas Ltd  
RDS Aviation Services Ltd  
RDS International Projects Ltd  
RDS Personnel & Recruitment Ltd  
RDS Bohr und Forderungs GmbH  
RDS ETA Ltd  
RDS Group Ltd  
RDS Engineering Models Ltd  
AceCad Software Ltd  
Strucad (UK) Ltd  
GoData Ltd  
Single Associates Ltd  
Panavista Ltd – resigned 20/06/95  
International Transport Systems Ltd – dissolved 13/01/98.